

**KENTUCKY BOARD OF SOCIAL WORK
BOARD MEETING MINUTES**

Tuesday, March 10, 2020 | 11:30 am | 125 Holmes Street, Frankfort, Kentucky 40601

Board Members Present:

Jay Miller, Ph.D., CSW, Chairman
Anne Adcock, DSW, CSW, Vice Chair
Jene Hedden, LCSW
James Haggie, LSW
Megan Hanser, CSW
Lisa Johnson, Consumer Member, did not attend.

Staff Present:

Florence Huffman, Executive Director
Lisa Turner, Executive Coordinator
Nicole Bearse, Board Counsel

Call to order

Dr. Jay Miller, Chairman called the meeting to order at 11:50 a.m. EST.

Guests

Guests in attendance included Brenda Rosen, CSW, Executive Director of NASW KY; Amanda Bennett, NASW-KY Intern; Jimmy Salyers, NASW-KY Intern; Molly Bode, CSW, KY Science and Technology Corporation; Christy Leaver, LCSW; and other guests including licensees (see attached sign-in sheet).

Consent Agenda

Approved: A motion was made by Jene Hedden and a second by James Haggie to set aside the approval of the February minutes and approval of travel and per diem from the consent agenda. The motion carried by unanimous voice.

Approval of the January board meeting minutes was set aside.

Approved: A motion was made by Anne Adcock and a second by Jene Hedden to approve board members' travel and per diem for the March board meeting. The motion carried by unanimous voice.

Executive Director's Report

Florence Huffman, Executive Director

Operations Report – February 2020

- 40 New Paper Applications (3 LSW; 17 CSW; 20 LCSW)
- 50 Online Applications
- 37 Applications Approved (5 Bachelor's exam; 37 Master's exam; 15 Clinical exam)
- 42 Initial licenses issued (8 LSW; 14 CSW; 20 LCSW)
- 110 Online Renewals (14 LSW; 39 CSW; 57 LCSW) / 4 Paper Renewal (1 CSW; 3 LCSW)
- 8 Reinstatements (7 CSW; 1 LCSW)
- 74 Miscellaneous
- 3 Temporary Clinical permits
- 35 Supervision Contracts approved; 24 contracts deferred

Financial Report – Fiscal Year 19/20

February

- Sum of Revenues: \$28,060.00
- Sum of Expenditures: \$37,834.70
- Cash Balance: \$523,847.42

Committees

Complaint Committee

Jay Miller, PhD., CSW; Anne Adcock, CSW; Jene Hedden, LCSW

Approved: A recommendation was made by the committee to rescind the Agreed Order for one year suspension offer for case no. 16-03. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to offer an Assurance of Voluntary Compliance for case no. 16-03. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to issue a letter to Cease and Desist the practice of social work without a license and if noncompliant after 30 days, then to file a Compliant in Franklin Circuit Court for case no. 17-15. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to offer an Assurance of Voluntary Compliance for case no. 20-02. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to offer an Assurance of Voluntary Compliance for case no. 20-07. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to offer an Assurance of Voluntary Compliance for case no. 20-12. The motion carried by unanimous voice.

Application Committee

James Haggie, LSW

No report for today's meeting.

Medicaid Services Providers Subcommittee

Megan Hanser, CSW, Nicole Bearse, Board Counsel

Ms. Bearse sent a letter to the general counsel for the Kentucky Cabinet for Health and Family Services to requesting a policy determination regarding licensure requirements and staff qualifications for providing case management and targeted case management services within the area of Medicaid services.

Old Business

Jay Miller, PhD., CSW, Chairman

Proposed amendment to 201 KAR 23:070 qualifying experience for clinical social work supervision

The amendment as drafted and approved at the February board meeting will be filed and the public hearing set for May 27, 2020.

Complaint for Declaratory Judgment

Nicole Bearse reported that the case is still in the briefing period.

Expungement of Disciplinary Actions New Bill

No update.

New Business

Jay Miller, PhD., CSW, Chairman

- a. The election of board officers was postponed.
- b. There was general discussion of the 2020 General Assembly legislation.
- c. Emails will be sent to find out who is interested in hosting off-site board meetings.

Adjournment

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, followed by the text "Ph.D., CSW".

Jay Miller, PhD., CSW, Chairman